



**DYKE LANDWARD
COMMUNITY COUNCIL**

Dyke Landward Community Council

**Draft Minutes of Meeting
Wednesday 13th April 2022 at 7.30pm
Dyke Church Hall**



Attendees: DLCC		Attendees: Other
Carl Wright (CW)	<i>Chair</i>	
Jackie Davidson (JD)	<i>Secretary</i>	
Lindsey Standing (LS)	<i>Treasurer & Minutes Sec.</i>	
Caroline Macleod (CM)	Sheena Tulloch (ST)	

Apologies:		
Steve Arkley (SA)	Wendy McLean (WM)	
Debra Duke <i>MC CC Liaison Officer</i> (DD)		Martin Robinson <i>MC CSU Officer for Forres</i> (MR)
George Alexander <i>MC Forres Local Councillor</i> (GA)		Lorna Creswell <i>MC Forres Local Councillor</i> (LC)

	Agenda Item	Action
1.	Welcome & Apologies CW welcomed everyone to the Meeting	
2.	Police Update & Community Safety Report - March '22 Previously circulated via email on 11/4/22. Nothing specific to DLCC Area reported.	For Info.
3.	Public Session No members of the Public attended	
4.	Minutes of last Meetings The Minutes had been previously circulated 9 th March 2022 <i>Proposed: ST Secoded: CW</i> <i>The Minutes of the 3rd DLCC 2021 to 2022 Meeting were approved</i>	JD to email to DD
5.	Matters Arising: Points a to d carried forward from last DLCC Meeting in March 2022	
5.	a) Covid Grants from DLCC 2020 - 2021 As SA (Treasurer in 2020-21) was not at this Meeting, CW will contact to clarify progress with repayment of approx. £270 back to DLCC Reserve Funds.	CW to contact SA
5.	b) Bollard at Flood Alleviation Path in Broom of Moy JD has not had a reply from GA re. establishing who owns the land & what can be done to make sure that emergency services can access the river bank more easily. JD to email GA again, although he will not be a Councillor from 5/5/22 onwards as he is not standing in the upcoming Local Election for Moray Councillors. To be carried forward to the next meeting.	JD to try liaise with GA before the Election on 5/5/22
5.	c) Defibrillator Funding Application Update JA had contacted the Kieran's Legacy Charity who suggested that we should continue with our Money for Moray (M4M) Application as the voting closes in May following the Marketplace Event in April. JD & LS agreed to attend the M4M Event on 23/4/22 in Lhanbryde. Our Stall will publicise our Project that aims to fund 2 Defibrillators & locked outdoor cases & a range of ideas for the Stall were discussed. The online vote will open on 25/4/22 & LS will set up the DLCC new Facebook page to assist with publicity to encourage votes for our Project. ST will inform Dyke Primary School parents about the Project & what defibrillators are used for.	JD updated JD/LS to attend M4M Event ST to inform DPS parents

	<p>LS to liaise with GM (Forres Gazette) re. publicity for voting for our Project. CW suggested that 1 person should be the lead contact for DLCC Defibrillator Projects to avoid confusion. JD agreed to take on the Defibrillator Coordinator role. LS + ST to liaise with JD re. the M4M Marketplace Event & publicising voting for DLCC Project when online voting opens.</p>	<p>LS to liaise with GM JD to publicise vote with Dyke Church & Hall</p>
5.	<p>d) Broom of Moy Noticeboard CM is happy to donate some Perspex to replace Broom of Moy Noticeboard Perspex Cover/Door. She will also organise someone to complete the work.</p>	<p>CM to organise replacement</p>
5.	<p>e) Defibrillator Training & Costs Update Costs related to existing & proposed Defibrillators were discussed. It was established that Dyke & District Village Hall had previously agreed to cover upkeep costs for the existing Defibrillator that was donated to them in 2019 by DLCC. JD informed DLCC that Kieran's Legacy had confirmed via email that they will replace the pads free of charge if they need to be replaced due to a medical emergency. CW & ST felt that fundraising for replacement pads & batteries as required after 3 or 5 years would also be effective. Brodie Countryfare have agreed to cover ongoing costs if the M4M bid to buy a new Defibrillator is successful. Further discussions re. ongoing costs need to be had with the owner of the Wellhill Farm Shop. The Broom of Moy Defibrillator Proposal is on hold while the owner of the land / electricity supply is established.</p>	<p>For Info.</p>
5.	<p>f) Updates re. progress on switching Treasurer + Community Engagement It was agreed to continue banking with RBS as BoS Branch in Forres is now closing in July 2022 so there is no benefit to moving the DLCC Account. The nearest branches for RBS & BoS will both be in Elgin & there will be no Bank Branches in Forres anymore. The Banking Mandate is in the process of being transferred to LS & ST from SA. CM agreed to be a 3rd Signatory for the DLCC Account so will be added to the Mandate. LS updated re. progress of Spirit of Community (SoC) Meetings & review of 2014 Original Report. SoC Minutes have been circulated after each SoC Meeting. The Volunteer Showcase was held on 2/4/22 in Forres Town Hall & was much busier than the previous Volunteer Marketplace Event. It enabled different organisations to develop links with each other & encourage new Volunteers to sign up. A SoC Event is happening on 27/4/22 from 6.30 - 9.30pm. Facilitators & Scribes will support participants in the positive SOAR process as they discuss the achievements since the 2014 SoC Report & work out ideas to move the Forres Area Community forward. This Event is being supported by DLCC as LS is participating. All DLCC Members were invited to attend & LS will advertise on the Dyke Covid Support Network Facebook Page. LS has researched the MC Guidelines to set up a DLCC Facebook Page to help connect with the local Community. As LS is also an Admin for the Dyke & Area Covid Support Network FB Page she will encourage members to follow the DLCC FB Page.</p>	<p>LS & SA to continue to liaise LS to liaise with ST & CM re. Mandate</p> <p>LS will continue to report back after SoC Meetings & Events</p> <p>LS to continue to develop DLCC FB Page</p>
5.	<p>g) Platinum Jubilee Celebrations Update ST had contacted & had agreed for DLCC to support / participate in the Brodie Castle Platinum Jubilee Event on Sunday 5th June from 10am - 4pm. DLCC & Dyke Primary School will work together to support a Craft Table: Make a Crown & possibly Face Painting. Brodie Castle will be selling Picnic Hampers & people will also be able to bring</p>	<p>ST to continue to liaise with Brodie Castle</p>

	<p>their own Picnics. There will be simple Games e.g. Chuck the Welly etc. in the Grounds of Brodie Castle. DLCC will support Activities as required alongside Dyke Primary School Parent Council & ST will continue to liaise with DPS & Brodie Castle Staff.</p> <p>DLCC agreed to have a Stall at the Platinum Jubilee Event on 5/6/22 to publicise the Council & promote Community Engagement. This will also be linked to promoting the new DLCC Facebook Page which can develop closer ties to the local Community.</p> <p>Ideas to promote DLCC were discussed including a logo with the possibility of Dyke Primary (DPS) holding a Competition to design a one. Name Badges & Photos of DLCC Members were also discussed. As many members as possible to attend Brodie Castle Platinum Jubilee Event to promote DLCC.</p>	<p>& Dyke Primary School Parent Council</p> <p>JD, ST & LS to liaise re DLCC Stall</p> <p>ST to discuss with the DPS Headteacher</p>
6.	<p>Treasurer's Report: LS</p> <p>Current: £2095.73 Includes - Admin Funds: £1353.73 Reserve Funds: £742 Cash: £0</p> <p>RBS Banking Mandate discussed in Point 5f – see above</p>	<p>LS, ST & CM to liaise re. RBS Bank Mandate</p>
7.	<p>Correspondence: JD</p> <p>JD has continued to forward emails to DLCC Members regularly, including:</p> <p>SSE has extended it's closing date for Applications to it's Resilience Fund; Dyke Church have fenced off dangerous Grave Stones to prevent injuries in the Dyke Church Cemetery.</p> <p>A report about last 3 month's DLCC Meetings & progress needs to be submitted to Moray Council's Joint Community Council ready for their next JCC Meeting.</p>	<p>For Info.</p> <p>CW to email DLCC Report to JCC</p>
8.	<p>Reports from Local Councillors: No reports received from MC Forres Councillors</p>	<p>For Info</p>
9.	<p>Planning: SA has continued to review Weekly Planning Lists via email from MC & highlight any local Applications before forwarding to DLCC members.</p>	<p>SA to email Weekly Lists</p>
10.	<p>ACOB</p> <p>*CW informed DLCC re. updates from Findhorn Nature Reserve Meeting. DLCC Area is part of the Reserve at Binsness. Disagreements between users - should the Area continue to be a Nature Reserve or Recreation Area that supports Wildfowlers & Shooting, Dog Walkers & Paddle Boarders? It is a designated SSI but Voluntary Agreements re. use of the Area are not being followed. Hoping that new Forres Councillors in upcoming MC Election will help with engagement to find a way forward.</p> <p>*SA has bought a Hard Drive – LS to arrange payment to reimburse SA</p> <p>*LS & SA to send a cheque for £75 to Reboot Ltd. as a donation to thank for laptop that they donated to DLCC to support the Secretary.</p> <p>*Jane (Dyke Church) will prepare an Invoice for hire of the Church Hall for the DLCC Meetings for February, March & April 2022.</p> <p>*LS informed DLCC about the Hustings on 25/4/22 at 6.30pm for the Local Candidates at Forres Town Hall which has been organised by the Forres Area Forum. All Forres Candidates who are standing (2 Conservative – P. McBain & K. Robertson, 1 Green – D. Horn, 1 Independent – S. Moat, 1 Labour – J. Hynam, 1 SNP – S. Lawrence) have been invited to attend & answer questions from members of the public.</p> <p>*CM highlighted building work at the side of A96 just before Brodie Countryfare, on the LHS when approaching from Nairn. DLCC will monitor progress.</p>	<p>For Info.</p> <p>LS & SA to liaise re. payments</p> <p>For Info</p> <p>For Info</p>
11.	<p>Date, Time & Venue of next Meeting</p> <p>Wednesday 11th May 2022 at 7.30pm. Venue: Dyke Church Hall</p>	

Meeting Closed at 9.20pm